

**CITY OF LOMA LINDA**  
**CITY COUNCIL AS SUCCESSOR AGENCY**  
**TO THE LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF MAY 22, 2012**

Agenda item requests for the JUNE 12, 2012 meeting must be submitted in writing to the City Clerk no later than NOON, TUESDAY, MAY 29, 2012

**A. Call To Order**

5:35 p.m.

**B. Roll Call**

Councilman Dupper absent.

**5:35-7:05**

**C. Closed Session (5:30 p.m.)** – Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN 0281-162-33 & 34 – Northwest corner of Redlands Boulevard and Richardson Street

Negotiating Parties: Agency: T. Jarb Thaipejr and Konrad Bolowich  
Potential Buyers: (a) Cardiff Realty Holdings LLC;  
(b) Marathon Media Properties LLC;  
(c) Suncor Care Inc.

Under Negotiation: Price and terms of payment

**Council Members met with their Negotiators; gave direction; no final action to report.**

**Recessed until 9:03 p.m.**

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

**F. Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

**G. Scheduled And Related Items**

None.

**H.**      **Consent Calendar**

1.      Demands Register

**Approved for payment.**

2.      Minutes of May 8, 2012

**Approved as presented.**

3.      Authority determination that the planning and administrative expenses are necessary and reasonable for the production, improvement, or preservation of low- and moderate-income housing

**Approved.**

4.      Council Bill #R-2012-27 – Approval/Re-approval of City entering into certain agreements with the Successor Agency to the Redevelopment Agency [**City Manager**]

**Adopted Resolution 2747.**

**I.**      **Old Business**

**None.**

**J.**      **New Business**

**None.**

**K.**      **Adjournment**

**9:04 p.m.**